



### **NOTICE OF SPECIAL MEETING**

DR. JULIE METZGER AUBUCHON  
72 Belmont Court  
Florence, Kentucky 41042

J. KELLY HUFF  
8621 Heritage Drive  
Florence, Kentucky 41042

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

DAVID A. OSBORNE  
39 Miriam Drive  
Florence, Kentucky 41042

DUANE FROELICHER  
36 Barnwood Court  
Florence, KY 41042

GARY B. WINN  
9 Yealey Drive  
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky has called a Special Meeting of the Florence City Council to be held inside the Council Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 6<sup>th</sup> day of December 2016 at the hour of 7:00 p.m.** The Special Meeting agenda is:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:**  
November 22<sup>nd</sup>, 2016 Business Meeting
4. **Second Reading:**  
**ORDINANCE NO. O-17-16:**  
AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICES, JOB DESCRIPTIONS AND THE PAY PLAN
5. **First Reading:**  
**ORDINANCE NO. O-18-16:**  
Budget Amendment Ordinance #1 for Fiscal Year 2016-2017
6. **Discussion and Possible Action:**  
2017 OKI Board of Directors Appointment
7. **Discussion and Possible Action:**  
Traffic and Maintenance Agreement Between the City of Florence and the Kentucky Transportation Cabinet
8. **Discussion:**  
Motion to approve City Coordinator Contract
9. **Oath of Office:**  
2017 City Council Members
10. **Executive Session**
11. **Adjournment**

Given under my hand this 2<sup>nd</sup> day of December, 2016.

Diane E. Whalen  
MAYOR, City of Florence, Kentucky

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, this 2<sup>ND</sup> day of December, 2016: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

Erin M. Courts  
PERSON DELIVERING COPIES OF NOTICE  
City Clerk